



PARK BOARD AGENDA

City of Brainerd, Minnesota
City Hall, 501 Laurel Street, Council Chambers

Tuesday, April 23, 2024 @ 4:00 PM

The public is invited to attend these meetings in person.
Attend by Phone: 1-844-992-4726 Meeting Access Code: 2499 116 2823

Meetings are broadcast on CTC ch 8, Charter ch 181, YouTube, AppleTV, Roku, and Amazon FireTV

1. **Call To Order**

2. **Roll Call**

___T. Rushmeyer ___P. Sandy ___K. Schaefer ___A. Shipe ___J. Miller

3. **Pledge of Allegiance**

4. **Oath of Office**

5. **Approval Of Agenda - Voice Vote**

6. **Consent Calendar**

NOTICE TO PUBLIC - all matters listed are considered routine by the Board and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion to be ADOPTED BY ROLL CALL

A. **Approval of Minutes**

B. **Approval of Disbursements**

C. **Financial Reports**

7. **Presentations**

A. **Discuss Team Ascension Proposal - 2024 Fall Sport Karate**

8. **Unfinished Business**

A. **Discuss Draft Ski Loons Agreement**

9. **New Business**

A. **Consider Revised Tree Ordinance and Policies**

B. **Discuss Buffalo Hills Park Land Swap Proposal**

- C. **Approve Fundraising Sign in Gregory Park - Friends of Gregory Park**
 - D. **Approve 2024 Rotary Park Grazing Treatment**
 - E. **Discuss Lum Park Pavilions Scope of Work**
 - F. **Discuss Banner Advertising Program**
 - G. **Approve Alternative Date for Fishing Clinic**
 - H. **Approve 30-Year Parks Capital Improvement Plan**
 - I. **Approve Park Board Special Meeting - Award Parks ARPA Contract**
10. **Public Forum**
Time allocated for citizens to bring matters not on the agenda to the attention of the Board - Time limits may be imposed
11. **Staff Reports**
(Verbal: Any Updates since Packet)
- A. **Parks Maintenance and Recreation Report**
12. **Board Member Reports**
13. **Adjourn**

Visit the Parks and Recreation Website at www.ci.brainerd.mn.us/parks

MISSION

"To serve Brainerd residents and visitors by offering high-quality, affordable recreational opportunities and by providing a clean, well-maintained park system"